3rd Agenda

BOARD OF NURSING

September 10, 2009 -9:00 a.m.

Room 474 – 4th Floor

Heber M. Wells Building 160 E. 300 S. Salt Lake City, Utah

This agenda is subject to change up to 24 hours prior to the meeting.

ADMINISTRATIVE BUSINESS:

- 1. Call Meeting to Order
- 2. Sign Per Diem
- 3. Approve the August 10, 2009 Minutes
- 4. Introduction of Mitchell Jones, Assistant AG
- 5. Connie Call, compliance report

CORRESPONDENCE:

Review probation modification requests received before 09/10/09:

- Terri Judd, request to have suspension lifted.
- Theresa Brewer, request to attend 12-step meetings in lieu of PIR meetings and to allow her to contact pharmacy
- Blaine Campbell, request for termination of probation.
- Karen Carter, request to be allowed to work in a temp agency.
- Keith Moslak, request to be allowed to work in a temp agency.
- Kimberly Baker, request access to controlled substances be returned.
- Troy Cady, request access to controlled substances be returned.
- Robert Adams, request for early termination of probation.
- Vai Panter, requesting to be allowed to do home visits for home dialysis therapy.
- Jason VanDaam, request to count the time he spent in Alaska as nursing practice hours.

APPOINTMENTS:

	GROUP 1 – ROOM 474	GROUP 2 – ROOM 475
9:15 a.m.	Terri Judd, her request	Lori Niven (annual)
9:30 a.m.	Heather Deering (annual)	Blaine Campbell (annual)
9:45 a.m.	Rhandi Robertson (annual)	Christine Bullock (annual) phone
10:00 a.m.	Britney Harvey (annual)	Barbara Jolley-Mumm annual phone
10:15 a.m.	Donna Cook (excused)	Robert Adams (annual)
10:30 a.m.	Michelle Peterson (annual)	Steven Booth (annual)
10:45 a.m.	Break	Break
11:00 a.m.	Rocky Fritts (annual)	Julia Gillingham (annual)
11:15 a.m.	Stephanie Thomas (new Order)	Suzanne Irish (new Order)

11:30 a.m. Patty Colledge (new Order) Ryan Murry (new Order)
11:45 a.m. Nichole Clark (new Order) Rebecca Davis (new Order)

LUNCH: 12:00 - 12:30 P.M.

APPOINTMENT – FULL BOARD:

12:30 p.m. - Bambi Koeller, her request

12:45 p.m. - Michael Gearheart, his request

1:00 p.m. - Jaimee Anderson, reinstatement request

1:30 p.m. - Dietrich Quiring, reinstatement request

2:00 p.m. - Melissa Hess, reinstatement request

2:30 p.m. - Bryn Norman, reinstatement request

BOARD BUSINESS/DISCUSSION:

- -Environmental Scan
- -Report from Probation Peer Review Committee
- -Report from Education Committee
- -Review letters from Andrea Despain and Mandy Payant
- -Deborah Schilleman, report from NCSBN Annual meeting
- -Governor's Ethics Policy
- -Open and Public Meeting Act Training (handout)

Next Scheduled Meeting: October 8, 2009

Meetings scheduled for the next quarter: November 12, 2009; December 10, 2009 and January 14, 2010.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify, Carol Inglesby, ADA Coordinator, at least three working days prior to the meeting. Division of Occupational & Professional Licensing, 160 East 300 South, Salt Lake City, Utah 84115, 801-530-6628 or toll-free in Utah only 866-275-3675

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